Previous references.

med 84-05

1906.

(medical)

File No. 41-06

Serial Nos. 1—2

Later references.

176-07. 183.

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. 1—2

Part B. for August 1906

SUBJECT.

Pasteur Institute at Coonoor

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(1) From the F.A. to the Hon'ble the Resident in Mysore, No 1625 dt 27.7.06 Enquiries whether His Highness the Maharaja is willing to be a Patron of the Pasteur Institute at Coonoor and to permit the Dewan of Mysore to be a member of the Central Committee

(2) Do - do - No 1199 dt 18.8.06. Replies in the affirmative

G. R. S. 11] 190 6-07

GENERAL AND REVENUE SECRETARIAT.

(medical)

NOTES.

File No. 41-06

File Heading.

Pasteur Institute at Coonoor

From The First Asst to the Hon'ble the Resident in Mysore

No. 4258 Dated 27.7.06 Received 28.7.06

Diary No. 933	Enclos.	Spare Copies.	Serial No.

R Brief Abstract of Letter.

States in continuation of the correspondence ending with his letter no: 70 x 2407 29.11.05, that the Govt of Madras have decided to vest the management of the Pasteur Institute of Southern India, which is being erected at Coonoor, in a Central Committee and enquires whether His Highness the Maharaja is willing to be a Patron of the Institute and whether the Durbar is willing to permit the Dewan of Mysore to be a member of the ~~NOTES AND ORDERS~~ Central Committee of the Institute

According to the rules of the Institute, the Central Committee should hold at least 4 meetings every year, two of which being held at Madras and two at Coonoor. (Vide Rule 8 of the rules forming enclosure to the letter under disposal) The Rules of

Notes—First sheet.

MGCPB—30,000—17-2-05.

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o.

the Institute define the powers of the Central Committee of the Local Govt in respect of the management of the business of the Association, the manner of election of the Central Committee and the duties of the members of this Committee &c

Submitted for orders

28.7.06

28/7/06.

06

GPB—50,000—23-10-05

Submitted to His Highness.

3. I submit for orders Residency letter No.4258, dated 27th July, enquiring if His Highness is willing to be a Patron of the Pasteur Institute now being erected at Coonoor and if the Durbar are willing to permit me to be a Member of the Central Committee of the same.

31/7/1906

Record of Cases submitted for the Orders of His Highness the Maharaja.

Subject.

4 Residency letter enquiring if His Highness is willing to be a patron of the Pasteur Institute now being erected at Coonoor and whether the Durbar will be willing to permit the Dewan to be a Member of the Central Committee.

Order.

145
132
14.8.86

Jague. The invitation may be accepted.

KRAW
14/8/86

5. Reply accordingly
14/8/1886

Done dept sent up - 14/8/86

7 Secn
31/8/86

No. 4258 Exec Dpt

From D 933

P. L. Moore Esquire, I. C. S.,

Offg: FIRST ASSISTANT TO THE RESIDENT IN MYSORE.

To

The Dewan of Mysore.

Dated Bangalore, 27th July 1906.

Sir,

With reference to the correspondence ending with this office letter No.7024, dated the 29th November 1905, I am directed to say that the Government of Madras, have decided to vest the management of the Pasteur Institute of Southern India, which is being erected at Coonoor, in a Central Committee. I am, at their instance, to enquire whether His Highness the Maharaja is willing to be a Patron of the Institute, and whether the Durbar will be willing to permit the Dewan of Mysore to be a Member of the Central Committee.

R.

Return is requested.

2. A proof copy of the proposed rules of the Institute is herewith forwarded for information.

I have the honour to be,

Sir,

Your most obedient servant,

Offg: First Assistant Resident.

Rules of the Pasteur Institute of Southern India.

The President.

1. The first President of the Pasteur Institute of -- India (hereinafter called the Association) shall be Every President shall retain office until he shall resign the same, or leave India permanently. On a President resigning office the power of filling the vacancy shall be in the Central Committee of the Association. The President for the time being shall be ex-officio a member of the --- Central Committee.

Members.

2. Every subscriber of not less than Rs.5 annually to the funds of the Association shall be member of the Association during the currency of his subscription, provided he shall have paid the entrance fee hereinafter mentioned, and have been accepted as a member by the Central Committee. Every member shall pay an entrance fee of Rs.5. If such entrance fee be not paid separately , the first Rs.5 subscribed by him shall be treated as his entrance fee. All persons who shall prior to the registration of the Association have subscribed not less than Rs.10 to the funds of the Pasteur Institute of Southern India shall be members of the Association for one year from the date of such registration without any further payment or subscription, and no such person shall at any future time be required to pay any entrance fee.

3. Every member shall be entitled to attend at, and take part in, all meetings of the Association, and on appli-cation to receive gratis copies of the reports and other publications issued from time to time by the Association, and shall also in the event of his requiring it be entitled

to

to free treatment at the central or any branch establishment of the Association by inoculation against rabies or any other disease so far as the Association may be in a position to afford such treatment.

Management.

4. The general manage,ent of the affairs of the Association shall be vested in and rest with a Central Committee who, for the purposes of the Societies Registration Act, 1860, shall be taken to be, and shall act as, the governing body of the Association.

Constitution of the Central Committee.

5. Until otherwise determined by a general meeting the members of the Central Committee shall not be less than 10 or -- more than 30, exclusive of the President for the time being of the Association.

6. The first Patrons of the Association and members of the Central Committee in addition to the President of the Association shall be the following gentlemen, namely:-

Patrons.

Members.

President.

Honorary Secretary.

7. At every annual general meeting of the Association one-fourth (to be chosen by lot till the original Central Committee is exhausted. and afterwards in rotation) of the Central Committee

for

for the time being (except the President of the Association) shall retire from office and a new Central Committee shall be elected. At every such election the number of persons appointed members of the Central Committee may be increased or reduced within the limits specified in rule 5. A retir -ing member shall be eligible for re-election.

8. The Central Committee may meet together for the despatch of business, adjourn, and otherwise regulate their meetings and proceedings as they think fit, provided that at least four meetings shall be held every year, two at Mad -ras and two at Coonoor, and may determine the quorum neces -sary for the transmission of business. Until otherwise -- determined four members shall be a quorum. A meeting of the Central Committee for the time being at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions by or under the regula- tions of the Association for the time being vested in or exercisable by the Central Committee. Questions arising at any meeting shall be determined by a majority of votes, and in case of an equality of votes the Chairman of the meeting shall have a second or casting vote.

9. The Central Committee may delegate any of their powers to Sub-Committees consisting of such members or mem- bers of their body as they think fit.

10. The Central Committee shall cause minutes to be duly entered in books provided for the purpose:

(a) of all appointments of officers;

(b) of the names of the members present at each meeting of the Central Committee and of any sub Committee;

(c) of all orders made by the Central Committee and sub-Committees;

(d) of all ~~orders~~ resolutions and proceedings of general

general meetings of the Association and of meetings of the Central Committee and Sub-Committees;
and every such minute of any meeting of the Central Committee of any of Sub-Committees, or of the Association if purporting to be signed by the Chairman of such meeting, or by the Chair-man of the next succedding meeting , shall be receivable as prima facie evidence of the matters stated in such minute.

Powers of local Goverment and Central Committee.

11. The management of the business of the Association shall be vested in the Central Committee, who may exrcise all such powers and do all such acts and things as may be exercised or done by the Association in general meeting or by the local Goverment.

12. The Director of the Institute shall be a medical officer appointed bythe local Goverrment. Al other medical officers of the Institute shall be appointed by the local Govern-ment. Power to suspend or remove the Director and other medi-cal officers of the Institute shall rest with the local Government . Power to determine the powers and duties of the Director and other medical officers of the Institute and to fix their salaries or emoluments shall rest with the local Goverrment.

13. Without prejudice to the general powers conferred by rule 11, and the other powers conferred by these rules, it is hereby expressly declared that the Central Committee shall have the following powers, that is to say--

(a) From time to time to make additional appointments to the Central Committee, but so that the total number of the Central Committee shall not at any time exceed the maximum number fixed by rule 5;

(b) From time to time fill up any casual vacancyoccurring among the members of the Central Committee;

(c) On occasion of the temporary absence of the President from British India, to appoint one of its members to discharge the duty of President;

(c)

(d) To apply such moneys as have been and may be subscribed to the Pasteur Institute of Southern India to such purposes as they may conducive to the objects of the Assoct -tion, and to invest any of such moneys not immediately required for the purposes of the Association in or upon any of the securities hereinafter mentioned and from time to time to vary or realise such investments;

(e) From time to time to make, vary and repeal such regulations not inpsistent with the memorandum of Association and these rules as they may consider to be necessary or expedient for the coduct of the business of the Associa -tion;

(f) To appoint and at their discretion remove or suspend such officers other than the officers referred to in rule 12, clerks and servants for permanent, temporary or special services as they may from time to time think fit and to determine their powers and duties and to fix their salaries or emoluments; and

(g) Generall to do such things as they may consider necessary or expedient for the purpose of carrying out the objects of the Association.

Investments.

14. Any moneys of the Association which, in the opinion of the Central Committee, it shall be from time to time necessary or expedient to invest shall be invested in the joint names of not less than two of the members of such Central Committee to be from time to timeappointed by the Central Committee in that behalf as Trustees for the Association in some or one of the following securities, and in no others, that is to say-

(1) Promissory Notes, Debentures, Stock and other securities of the Government of India, or of the United --

Kingdom

Kingdom of Great Britain and Ireland;

(2) Bonds, Debentures and Annuities charged by the Imperial Parliament on the revenues of India;

(3) Stock or Debentures of, or shares in, Railway or other Companies, the interest whereon shall have been guaranteed by the Secretary of State for India in Council;

(4) Debentures or other securities for money issued by or on behalf of the Municipal Commissioners or Corporation of the town of Calcutta, Bombay, Madras ~~or Bombay~~, ~~Madras~~ or Rangoon, or the Commissioner for making improvements in the Ports of Calcutta Bombay, Madras or Rangoon, under the authority of any Act of the Imperial or Local Legislature, as may be required by law.

15. The Central Committee shall publish annual statements of the accounts of and reports of the work done by the Association.

General Meetings.

16. A general meeting of the Association shall be held once in every year at Madras between the1st November and the 31st March at such time and place as the Central Committee may appoint. Not less than seven days' notice of the time and place of meeting shall be given by advertisement as hereinafter provided. At this meeting the Central Committee shall present a report showing the proceedings and progress of the Association during the past year & and its financial position.

Special Meetings.

17. The Central Committee may at any time and shall upon a written requisition by not less than 20 members in that behalf call a special meeting of the Association. Notice of such meeting shall be given as provided in the last preceding rule, and such notice shall state the purpose for which such special meeting is called.

Proceedings at Meetings.

18. At every general meeting of the Association the President

President of the Association shall be entitled to take the chair, but if he shall not be present at such meeting the the members present shall choose some other member of the Central Committee as Chairman, and if no member of the Central Committee be present, then the members present shall choose one of their number to be Chairman. Every question submitted to a meeting shall be decided by a show of hands and in the case of an equality of votes the Chairman shall have a second or casting vote. A declaration by the Chairman that a resolution has been carried or lost and an entry to that effect in the book of proceedings of the Association shall be conclusive evidence of the fact. The quorum for a general meeting shall be 10 members.

Notices.

19. Any notice required to be given to the members shall be sufficiently given if given by advertisement in such newspapers as the Central Committee may from time to time direct in that behalf.

Bankers.

20. The Bankers of the Association shall, until otherwise determined by the Central Committee, be the Bank of Madras.

Alteration in Rules.

21. No alteration shall be made in the above Rules except by the vote of a majority of the members present at a special meeting called for that purpose as hereinafter provided.

Copy taken as desired by the Secy from the (printed) copy of the proposed rules since returned to the Residency.

Pol 1498 18.8.06.
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(2)

To

The First Assistant Resident

Sir

In reply to your letter No. 4258 of the 9th July 1906, I am directed to state that His Highness the Maharaja has much pleasure ~~in accepting~~ agreeing to be a Patron of the Victoria Institute of Scullieandria, and that His Highness also permits the Diwan of Mysore to be a Member of the Central Committee.

2. The prospectus of the proposed rules of the

Serial No. 2.

To the First Asst: to the Hon'ble the Resident in Mysore, Pol 149 of 18.8.06 —
States that His Highness the Maharaja has much pleasure in agreeing to be a Patron of the Pasteur Institute of Southern India and that he permits the Dewan of Mysore to be a member of the Central Committee of the Institute —.

NOTE—Contin. sheet

GPB—50,000—25.2-07